

RECEIVED

2007 JUL 10 A 9:43

OFFICE OF INTERNATIONAL
CORPORATE FINANCE File No. 82-5162

2 July 2007

Mary Cassio
Securities and Exchange Commission
Office of International Corporate Finance
Room 3094 (Stop 3-2)
450 Fifth Street NW
Washington DC 20549
USA



SUPPL

Dear Ms Cassio

Michael Page International plc – Rule 12g3-2(b) Exemption

For the purposes of the above Company's on-going reporting obligations under the above exemption, I enclose a copy of the following submissions:-

1. 169 – Return by a Company Purchasing its own Shares
2. 88(2) – Return of allotment of shares
3. 122 – Cancellation of Shares
4. 288c – Change of Particulars for director
5. 88(2) – Return of allotment of shares
6. 88(2) – Return of allotment of shares

PROCESSED

JUL 10 2007 E

THOMSON
FINANCIAL

This information is being furnished pursuant to Rule 12g3-2(b) of the Securities Exchange Act 1934.

Yours sincerely

Jeremy Tatham
Controller – Corporate Reporting
Direct Line 01932 264143
jeremytatham@michaelpage.com

Return by a company purchasing
its own shares

2007 JUL 10 A 9:45

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

169

CHWP000

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

* insert full name
of company

Name of company

* MICHAEL PAGE INTERNATIONAL

Note

This return must be
delivered to the
Registrar within a
period of 28 days
beginning with the
first date on which
shares to which it
relates were delivered
to the companyShares were purchased by the company under section 162 of the above
follows

Class of shares	ORDINARY	ORDINARY	
Number of shares purchased	2,500,000	500,000	
Nominal value of each share	1p	1p	
Date(s) on which the shares were delivered to the company	8/03/07	13/03/07	
Maximum prices paid \$ for each share	£4.915	£4.8956	
Minimum prices paid \$ for each share	£4.915	£4.8956	

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was

£ 14,735,800

Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5

£ 73,680

† Insert
Director,
Secretary,
Administrator
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation †

Company
SECRETARY

Date

21/3/07

Presenter's name address and
reference (if any)For official Use (02/06)
General Section

Post room

WEDNESDAY



A18

A99ZHOMI

11/04/2007

261

COMPANIES HOUSE

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2007 JUL 10 11:03

COMPANY OF INTERNATIONAL
INCORPORATED



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

3310225

Company name in full

MICHAEL PAGE INTERNATIONAL PLC

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

01 03 2007

31 03 2007

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

ORDINARY		
1,937,825		
1 PENCE		
£1.59 (AVERAGE)		

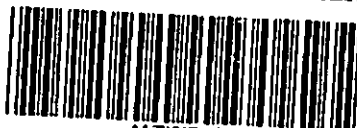
List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted
(This information must be supported by
the original or a certified copy of the



A38 27/04/2007 62
COMPANIES HOUSE
"A36H1059"
A55 17/04/2007 492
COMPANIES HOUSE



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or DX 33050 Cardiff
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland or DX 235 Edinburgh
or LP - 4 Edinburgh 2

Allotted Shares for the period 01/03/07 to 31/03/07

Shareholder details		Shares and share class allotted	
Name(s) Russell Adams Address Fort Road Bisley Surrey United Kingdom Post Code GU24 9EL		Class of shares allotted £0 01 ordinary shares	Number allotted 2,330
Name(s) Gianpaolo Alfano Address Milano (MI) Italy Post Code 20123		Class of shares allotted £0 01 ordinary shares	Number allotted 163,934
Name(s) Chris Barker Address York United Kingdom Post Code YO60 6PX		Class of shares allotted £0 01 ordinary shares	Number allotted 20,000
Name(s) Nicolas BECHU Address 1060 Saint Gilles Belgium Post Code		Class of shares allotted £0 01 ordinary shares	Number allotted 42,234
Name(s) Simon Bell Address Widmerpool Road Wysall Notts United Kingdom Post Code NG12 5PL		Class of shares allotted £0 01 ordinary shares	Number allotted 5,402

Allotted Shares for the period 01/03/07 to 31/03/07

Shareholder details		Shares and share class allotted	
Name(s) Andy Bentote Address London  United Kingdom Post Code W4 5DN		Class of shares allotted £0 01 ordinary shares	Number allotted 23,200
Name(s) Todd Bernard Address #3B Hoboken USA Post Code NJ 07030		Class of shares allotted £0 01 ordinary shares	Number allotted 15,000
Name(s) Dan Chavasse Address 350 Victoria Road Pokfulam Hong Kong Post Code		Class of shares allotted £0 01 ordinary shares	Number allotted 170,504
Name(s) Jose Ramon Colomina Address Madrid Spain Post Code 28033		Class of shares allotted £0 01 ordinary shares	Number allotted 23,309
Name(s) Paul Cooper Address Woodside  Wimbledon London United Kingdom Post Code SW19 7QN		Class of shares allotted £0 01 ordinary shares	Number allotted 4,402

Allotted Shares for the period 01/03/07 to 31/03/07

Shareholder details		Shares and share class allotted	
Name(s) Sue Cooper Address X Bushey Heath Herts United Kingdom Post Code WD23 4HS		Class of shares allotted £0 01 ordinary shares	Number allotted 5,719
Name(s) Dale Cosgrove Address Coolum Australia Post Code QLD 4573		Class of shares allotted £0 01 ordinary shares	Number allotted 467
Name(s) Alexis de Bretteville Address Uccle Brussels Belgium Post Code B-1180		Class of shares allotted £0 01 ordinary shares	Number allotted 69,520
Name(s) Anton Den Bak Address Naarden Holland Post Code 1411 KB		Class of shares allotted £0 01 ordinary shares	Number allotted 10,210
Name(s) David Drummond Address X Main Street Great Bourton Oxfordshire United Kingdom Post Code OX17 1QU		Class of shares allotted £0 01 ordinary shares	Number allotted 22,500

Allotted Shares for the period 01/03/07 to 31/03/07

Shareholder details		Shares and share class allotted	
Name(s) Christophe Duchatellier Address Gland (VD) Switzerland Post Code 1196		Class of shares allotted £0 01 ordinary shares	Number allotted 124,520
Name(s) Pierre-Emmanuel Dupil Address Asnières sur Seine Paris France Post Code 92600		Class of shares allotted £0 01 ordinary shares	Number allotted 3,452
Name(s) Hugh Everard Address Union House, 507 Port Saeed Road PO Box 43659 UAE Post Code Dubai		Class of shares allotted £0 01 ordinary shares	Number allotted 40,712
Name(s) Elizabeth Ewen (Tinch) Address Strawberry Hill ✕ Twickenham Middlesex United Kingdom Post Code TW1 4JX		Class of shares allotted £0 01 ordinary shares	Number allotted 2,468
Name(s) Julie Griffouliere Address Rennemoulin France Post Code 78590		Class of shares allotted £0 01 ordinary shares	Number allotted 1,613

Allotted Shares for the period 01/03/07 to 31/03/07

Shareholder details		Shares and share class allotted	
Name(s) Phillip Guest Address Hunters Hill Australia Post Code NSW 2110		Class of shares allotted £0 01 ordinary shares	Number allotted 51,206
Name(s) Samantha Harrison Address London United Kingdom Post Code SW15 1LN		Class of shares allotted £0 01 ordinary shares	Number allotted 2,677
Name(s) Stephen Hockey Address Cadogan House 93 Sloane Street London United Kingdom Post Code SW1X 9PD		Class of shares allotted £0 01 ordinary shares	Number allotted 115,712
Name(s) Alex Holbrook (Cooper) Address Battersea London United Kingdom Post Code SW11 3DP		Class of shares allotted £0 01 ordinary shares	Number allotted 5,402
Name(s) Patrick Hollard Address Jardim Europa Sao Paulo Brazil Post Code 01452-010 SP		Class of shares allotted £0 01 ordinary shares	Number allotted 40,712

Allotted Shares for the period 01/03/07 to 31/03/07

Shareholder details		Shares and share class allotted	
Name(s) Mark Houghton	Class of shares allotted £0 01 ordinary shares	Number allotted 3,038	
Address Street 11 Villa 34			
Dubai			
UAE Post Code P O Box 43659			
Name(s) Gary James	Class of shares allotted £0 01 ordinary shares	Number allotted 218,959	
Address Mosman			
Sydney			
Australia Post Code 2088			
Name(s) Malcolm Kelly	Class of shares allotted £0 01 ordinary shares	Number allotted 22,500	
Address Uvedale Road			
Oxted			
Surrey United Kingdom Post Code RH8 0EW			
Name(s) Jean Kerckhove	Class of shares allotted £0 01 ordinary shares	Number allotted 57,010	
Address charnay			
France			
Post Code 69380			
Name(s) Richard King	Class of shares allotted £0 01 ordinary shares	Number allotted 24,477	
Address Pahran			
Australia			
Post Code VIC 3181			

Allotted Shares for the period 01/03/07 to 31/03/07

Shareholder details		Shares and share class allotted	
Name(s) Matt Leedham Address Bulstrode Lane Felden Herts United Kingdom Post Code HP3 0BP		Class of shares allotted £0 01 ordinary shares	Number allotted 1,430
Name(s) Olivier Lemaître Address Dusseldorf Germany Post Code 40239		Class of shares allotted £0 01 ordinary shares	Number allotted 35,853
Name(s) Adam Leon Address X Grappenhall Ridge Broad Lane Grappenhall Cheshire United Kingdom Post Code WA4 3HS		Class of shares allotted £0 01 ordinary shares	Number allotted 35,206
Name(s) Xavier LOGEAS Address Paris France Post Code 75016		Class of shares allotted £0 01 ordinary shares	Number allotted 19,349
Name(s) Emmanuel Louzier Address Orvault France Post Code 44700		Class of shares allotted £0 01 ordinary shares	Number allotted 260

Allotted Shares for the period 01/03/07 to 31/03/07

Shareholder details		Shares and share class allotted	
Name(s) Nigel Milford Address Oakville Toronto Ontario Canada Post Code L6J 5M1		Class of shares allotted £0 01 ordinary shares	Number allotted 15,831
Name(s) Eric Mohr Address MUIDEN Holland Post Code 1398 AV		Class of shares allotted £0 01 ordinary shares	Number allotted 4,000
Name(s) James Nathan Address Station Road Goring-on-Thames Oxfordshire Post Code RG8 9HA		Class of shares allotted £0 01 ordinary shares	Number allotted 2,209
Name(s) Florence Ng Address #03-13 Trevoze Park Singapore Post Code 298069		Class of shares allotted £0 01 ordinary shares	Number allotted 41,300
Name(s) Jacqui Offield Address 23 Osborne Road Windsor Berkshire United Kingdom Post Code SL4 3EG		Class of shares allotted £0 01 ordinary shares	Number allotted 1,930

Allotted Shares for the period 01/03/07 to 31/03/07

Shareholder details		Shares and share class allotted	
Name(s) Philippe Perret Address Chicago USA Post Code 60613		Class of shares allotted £0 01 ordinary shares	Number allotted 16,206
Name(s) Michelle Peterson (Fayle) Address Middle Park Australia Post Code VIC 3206		Class of shares allotted £0 01 ordinary shares	Number allotted 22,758
Name(s) Peter Rietvelt Address WASSENAAR Holland Post Code 2243 AL		Class of shares allotted £0 01 ordinary shares	Number allotted 49,164
Name(s) Elizabeth Roberts Address Elizabeth Bay Australia Post Code NSW 2011		Class of shares allotted £0 01 ordinary shares	Number allotted 25,178
Name(s) Christophe Rosset Address CP 11000 Mexico DF Mexico Post Code		Class of shares allotted £0 01 ordinary shares	Number allotted 169,853

Allotted Shares for the period 01/03/07 to 31/03/07

Shareholder details		Shares and share class allotted	
Name(s) James Rushworth		Class of shares allotted	Number allotted
Address		£0 01 ordinary shares	2,701
Singapore Post Code 275966			
Name(s) Stephen Rutherford	X	Class of shares allotted	Number allotted
Address Balham		£0 01 ordinary shares	36,702
London			
United Kingdom Post Code SW12 8HP			
Name(s) François SALLEMBIEN		Class of shares allotted	Number allotted
Address Saint Germain en Laye		£0 01 ordinary shares	13,808
France Post Code 78100			
Name(s) Jason Saunders		Class of shares allotted	Number allotted
Address Brighton		£0 01 ordinary shares	1,430
Australia Post Code VIC 3186			
Name(s) Andrew Setchell	X	Class of shares allotted	Number allotted
Address Clifton		£0 01 ordinary shares	5,210
Bristol			
United Kingdom Post Code BS8 5BQ			

Allotted Shares for the period 01/03/07 to 31/03/07

Shareholder details		Shares and share class allotted	
Name(s) Grant Speed Address The Bow Quarter Fairfield Road London United Kingdom Post Code E3 2UP		Class of shares allotted £0 01 ordinary shares	Number allotted 2,209
Name(s) Stewart Stone Address Penn Bucks United Kingdom Post Code HP10 8ET		Class of shares allotted £0 01 ordinary shares	Number allotted 480
Name(s) Simon Tobin Address Newtown Australia Post Code NSW 2042		Class of shares allotted £0 01 ordinary shares	Number allotted 33,808
Name(s) Pascal Tour Address La Garenne Colombes France Post Code 92250		Class of shares allotted £0 01 ordinary shares	Number allotted 8,936
Name(s) Niels Van Berkel Address Amsterdam Holland Post Code 1078 HK		Class of shares allotted £0 01 ordinary shares	Number allotted 17,949

Allotted Shares for the period 01/03/07 to 31/03/07

Shareholder details		Shares and share class allotted	
Name(s) Michel Verduin Address Zeist Holland Post Code 3707 ZN		Class of shares allotted £0 01 ordinary shares	Number allotted 13,302
Name(s) Jonathan Wiles Address Australia Post Code		Class of shares allotted £0 01 ordinary shares	Number allotted 48,212
Name(s) Anne Wilkie Address ✕ Trumps Green Road Virginia Water Surrey United Kingdom Post Code GU25 4EJ		Class of shares allotted £0 01 ordinary shares	Number allotted 3,884
Name(s) Lisa Wintrip Address ✕ Livingstone Park Epsom Surrey United Kingdom Post Code KT19 8AP		Class of shares allotted £0 01 ordinary shares	Number allotted 10,783
Name(s) David Wise Address ↗ Farnborough Hampshire United Kingdom Post Code GU14 0PU		Class of shares allotted £0 01 ordinary shares	Number allotted 3,452

Allotted Shares for the period 01/03/07 to 31/03/07

Shareholder details		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
Ben Woods			
Address	X		
Pangborne		£0 01 ordinary shares	1,243
Reading			
Berkshire			
United Kingdom	Post Code RG8 7KBU		

G

CHWP000

COMPANIES FORM No. 122

122

**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**

Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3310225

Name of company

* insert full name
of company

MICHAEL PAGE INTERNATIONAL PLC

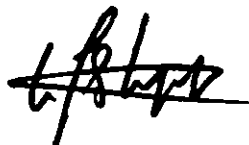
gives notice that

Following the share repurchases on 8th and
13th March 2007, 3,000,000 ordinary shares of
1p were cancelled.

CANCELLATION OF AUTHORISED ~~UNISSUED~~
CAPITAL

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

Company
Secretary

Date 26/3/07

Presenter's name address and
reference (if any)

For official Use (02/06)
General Section

FRIDAY



A36

ATJ6GP22

27/04/2007

280

COMPANIES HOUSE
COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2



Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

3310225

Company Name in full

MICHAEL PAGE INTERNATIONAL PLC

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year
05 01 2007

Name *Style / Title

MR

*Honours etc

SIR

Forename(s)

ADRIAN

Surname

MONTAGUE

† Date of Birth

Day Month Year
28 02 1948

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

ALBA CAMPUS,

County / Region

LIVINGSTONE

Postcode

EH54 7EG

Country

UK

Other change
(please specify)

A serving director, secretary etc must sign the form below

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Date

25/04/07

(* director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record

JEREMY TATHAM

Tel 01932 264143

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



A27

ATO29P2
27/04/2007
COMPANIES HOUSE

755



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Return of Allotment of Shares

Company Number

3310225

Company name in full

MICHAEL PAGE INTERNATIONAL PLC

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

01 04 2007

To

Day Month Year

30 04 2007

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

2,366,988

Nominal value of each share

1 pence

Amount (if any) paid or due on each
share (including any share premium)

£1.46p (Average)

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



AWAAPQ7C

A36

07/06/2007

640

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>Lloyds TSB Registrars Corporate Nominee Ltd</u>	Class of shares allotted	Number allotted	
Address <u>The Causeway, Worthing West Sussex</u>	<u>Ordinary 1p</u>	<u>2,366,988</u>	
UK Postcode <u>BN99 6DA</u>			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form



Signed

A director / secretary / administrator / administrative receiver / receiver /
official receiver / receiver manager / voluntary arrangement supervisor

Date

01/06/07

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel	
DX number	DX exchange



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Return of Allotment of Shares

Company Number

3310225

Company name in full

MICHAEL PAGE INTERNATIONAL PLC

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

01 05 2007

To

Day Month Year

31 05 2007

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
233,032		
1p		
£1760 (AVERAGE)		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state.

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A16 14/06/2007 739
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY

09/2000

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) <u>Lloyds TSB Registrars Corporate Nominee Ltd</u> Address <u>The Courtyard, Worthing West Sussex</u> UK Postcode <u>BN99 6DA</u>	Class of shares allotted <u>Ordinary 1p</u>	Number allotted <u>233032</u>
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>	Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form



Signed

Date

11/06/07

** A director / secretary / administrator / administrative receiver / receiver /
official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel	
DX number	DX exchange